



# *Milwaukee County*

## Board of Supervisors

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### RESULTS FROM TODAY'S MILWAUKEE COUNTY BOARD MEETING

- 11-8 (No: Borkowski, Cesarz, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Holloway) **to refer to Corporation Counsel** a resolution to fully develop a graduated defined contribution pension plan to replace the existing defined benefit plan, and to report back with a final plan for implementation.
- 14-5 (No: Cesarz, De Bruin, Jursik, Rice, Schmitt) **to refer back to Committee** a request to incorporate AFCSME Collective Bargaining Agreement provisions into and amend various sections of the Milwaukee County Code of General Ordinances that pertain to compensation and fringe benefits.
- 18-0-1 (Excused: Thomas) to amend Milwaukee County ordinances as it pertains to membership on the Pension Board.
- 16-2 (No: Cesarz, Rice) to amend Section 17.305(1) of the Milwaukee County Code of General Ordinances as it pertains to residency requirements for appointed and unclassified positions.
- 14-5 (No: Biddle, Borkowski, Harris, Romo West, Thomas) to appoint Mr. Chris Lindberg to the position of Director of Information Management Services Division – Department of Administrative Services.
- 17-2 (No: Biddle, Romo West) to create one position of Comptroller which will be an elected position in Milwaukee County.
- 17-1-1 (No: De Bruin, Thomas) to submit an informational report regarding the execution of a contract with G4S Wackenhut for bailiff services in Milwaukee County Courtrooms.
- 16-2 to amend Milwaukee County Ordinances Chapter 1 – Rules of the County Board of Supervisors.
- 6-12 to lay over (layover succeed on minority rules) the Audit of Parks Infrastructure.
- 15-3 (No: Mayo, Sanfelippo, Holloway, Excused: Thomas) to extend Professional Service Contracts with SCS BT Squared for the operation and maintenance of the landfill gas control systems at Doyne Park and Franklin Landfill (Crystal Ridge)
- 16-2 (No: Mayo, Holloway; Excused: Thomas) to allocate 2012 HOME funding allocations for the Housing Division.
- 15-3 (No: Mayo, Romo West, Schmitt; Excused: Thomas) to allocate the anticipated 2012 Community Development Block Grant funding.
- 14-3 (No: Cesarz, Rice, Sanfelippo; Excused: Thomas) to approve a resolution expressing opposition to the federal transit program financing mechanism contained in H.R. 3864, the American Energy and Infrastructure Jobs Financing Act of 2012.
- 14-4 (No: Borkowski, Cesarz, Rice, Sanfelippo) to approve a resolution in support of State Legislation to ensure that all of the proceeds from the National Mortgage Settlement are used for foreclosure relief purposes.
- 14-4 (No: Borkowski, Cesarz, Rice, Sanfelippo) to approve a resolution stating opposition Senate Bill 275 relating to membership of the Milwaukee Area Technical College (MATC) Board.

- The County Board voted to **refer to Corporation Counsel** an appeal in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), case No. 11-CV-15472.

**All other items on today's agenda were approved with no objection.** The complete digest agenda from today's meeting can be found on the County Legislative Information Center:

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Today's meeting was the final meeting of the 2008-2012 term. The next meeting of the Milwaukee County Board of Supervisors is the organizational meeting scheduled for Monday, April 16, 2012, in Room 200 of the Milwaukee County Courthouse. This will be the first meeting of the 2012-2016 term.

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